



EXECUTIVE COMMITTEE MEETING
Tuesday – Sept 28, 2020 at 7:00 pm.
BPAC & Online Meeting

1. WELCOME AND CALL TO ORDER

The SGRA President called the meeting to order at 6:08 pm with the following in attendance:

Michelle Viney, President
Sean Hogan, Vice President
Lisa McIntyre, Registrar
Shelley MacCallum, Secretary(online)
Joline Anderson, Treasurer
Kristy Sheremeta, Director of Coaching Development & Assessment
Sherry Stypula, Director of Officiating & Officiating Development
Desiree Janzen, Director of Ice Allocation & Allocation
Dana Cyrenne, Director of Active start & Step 1
Heather Murray, Director of U10 Step 2 & 3
Shelley Schmidt, Director of U12
Shauna Paisley-Cooper, Director of U19
Jacinda Rolph, Director of Open Division(online)
Tara Bogusky, Apparel Coordinator

2. CREDENTIALS REPORT – ESTABLISH QUORUM

13 total voting board members, quorum was established.

3. ADOPTION OF AGENDA

Lisa McIntyre moved to adopt the Sept 28th agenda as amended.

Shelley Schmidt seconded.

All in favor.

Approved.

4. ADOPTION OF MINUTES

Heather Murray moved to adopt the minutes from the Aug 20th meeting.

Sean Hogan seconded.

All in favor.

Approved.

5. FINANCIAL REPORT

Discount on RAB fees for 2020/2021 season – approx. \$9000

6. DIRECTOR & COMMITTEE REPORTS

7. NEW BUSINESS

a) APPAREL

- Apparel Report – using St. Albert source for sports for apparel – better quality, etc. easier to work with. Make appointment with team to go into store for sizing.
- Masks – (The old SDI photography people) - \$8 player, we buy masks for each of our players, then we turn around to recoup our costs and sell masks on website for \$12 or more. Six designs presented. Decided to go with two designs.

Sean Hogan motioned to adopt St. Albert Source for Sports as the official SGRA Apparel supplier for the 2020/2021 season.

Joline Anderson seconded.

All in favor.

Approved.

Lisa McIntyre motioned to use Natalie Sielskia to supply masks for each SGRA player at a cost of \$8 per mask. With the option of adding name or number. Additional masks can be purchased for \$12 each. Two designs will be available (chosen by the board)

Heather Murray seconded.

All in favor.

Approved.

b) RATIFY MOTIONS

Michelle Viney motioned to ratify the following doodle pole motions.

- 1) Michelle Viney motioned to accept the Registration policy as presented.
- 2) Lisa McIntyre motioned to accept Willow Nesbit as a late registration in the U16 Division for the 2020/2021 season.
- 3) Lisa McIntyre motioned to allow Willow Nesbit (if she requests) to try out for AA.
- 4) Michelle Viney motioned for SGRA to make a formal complaint to Ringette Alberta in regard to a potential Bylaw breach and to pay the required \$750 complaint fee to Ringette Alberta.

Lisa McIntyre seconded.

All in favor.

Approved.

c) VACANT POSITIONS

Safety Officer – NEEDED!!!

Sweetheart Tournament Coordinator – Still vacant

Special Event – Still vacant

d) GALAXYLAND SPECIAL EVENT

Event is officially cancelled

Joline Anderson, motioned for the association to keep the \$75 fundraising fee to help offset the cost of registration credits being offered for working bingos as bingos were made non mandatory this year.

Sean Hogan seconded

All in favor.

Approved.

e) COVID UPDATE

Players MUST BE SYMPTOM free to return

Updated info to be posted on Covid tab on the SGRA website

f) U10 STEP 1 & 2 UPDATE

Due to concerns over team size and the ability to properly coach and staff teams, consideration should be given to combining Step 1 and Step 2 into one cohort that will practice and have game play together between now and Christmas and revisit options to enter BGL at that time. Other associations are doing the same thing.

Heather Murray motioned to join step 1 & 2 together into one cohort in which they play each other until Christmas break when teams will be re-evaluated and potentially enter the BGL.

Shelley Schmidt seconded

All in favor.

Approved

8. ROUND TABLE

Board discussed possible options to reimburse coaches who assisted during evaluations. Sean Hogan to investigate possible options.

Next board meeting set for Oct 22nd.

9. ADJOURNMENT

The SGRA President adjourned the meeting at 8:20 pm.

